

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
GEORGE PETERS,

Plaintiff,

Index No.: 11-CV-3351 (JSR)

v.

**NOTICE OF SUBSTITUTION  
OF COUNSEL**

LAMPLIGHT FARMS, INC.,

Defendant.

-----X  
LAMPLIGHT FARMS, INC.,

Third-Party Plaintiff,

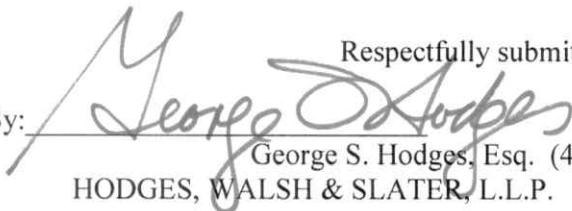
v.

KATHLEEN DEYO,

Third-Party Defendant.

-----X

Notice is hereby given that, subject to approval by the court, Defendant LAMPLIGHT FARMS, INC. substitutes George S. Hodges of the law firm of HODGES, WALSH & SLATER, LLP, as counsel of record in place of David B. Datny of the law firm of HARDIN, KUNDLA, MCKEON & POLETTO, P.C.

By:   
George S. Hodges, Esq. (4573)  
HODGES, WALSH & SLATER, L.L.P.

55 Church Street, Suite 211

White Plains, NY 10601

Tel: (914) 385-6000

Fax: (914) 385-6060

Dated: November 10, 2011

Dated: November 10, 2011

LAMPLIGHT FARMS, INC.

By

A handwritten signature in black ink, appearing to read "Joel R. Borgardt".

Joel R. Borgardt, President & COO

So Ordered,

---

Jed S. Rakoff, United States District Judge